

Regular Monthly Meeting *
5/17/2012 1:00:00 PM

Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
 - 1. Work Session-April 19, 2012
 - 2. Regular Meeting- April 19, 2012

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
- B. Budget Items
- C. Other
 - 1. State Board Procedures Manual

IV. Presentations

- A. State Board of Education
 - 1. Delaware PTA
- B. Department of Education
 - 1. DCAS Update
 - 2. Governor's Education Agenda
- C. Other Presentations
- D. Secretary's Report, Review and Discussion

V. Action Items

- A. Department of Education Regulations
 - 1. 294 Data Governance (For Discussion)
- B. Professional Standards Board
 - 1. 1570 Early Childhood Special Education Teacher (For Publication)
 - 2. 1597 Delaware Professional Teaching Standards (For Discussion)
 - 3. Praxis II Reading Specialist 0301/5301
- C. Charter Schools
 - 1. Presentation by Family Foundations Academy Charter School (20 minutes)
 - 2. Application to Consider a New Charter: The Early College Charter School (For Action)
 - 3. Application to Consider a New Charter: Academia Antonia Alonso Charter School (For Action)
 - 4. Application to Consider a New Charter: First State Montessori Academy Charter School (For Action)
 - 5. Charter Performance Framework - Progress Update

- 6. Charter Schools Update
- D. Other Action Items
 - 1. Forgiveness of Day/Hours Missed Due to State of Emergency
- E. Appeals and Reviews

VI. Information Items

- A. Federal Grants by District
- B. Personnel

Note:

Pursuant to 29 Del. C. § 10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting.

The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting.

The State Board may also take breaks during the meeting.

State Board of Education Meeting Agenda May 17, 2012
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